LEGAL AND LEGISLATIVE MINUTES JUNE 7TH, 2011

JUDY WHITAKER DON THOMPSON

BILL DAVIS WALMER SCHMIDTKE

BRENDA WHITAKER RON SIMPSON

GERALD WILLIAMS

JACK JENKINS

BRIAN KONZEN

PAUL JACKSTADT

DAN MCDOWELL

ED HAGNAUER

JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED THAT THERE WILL BE DISCUSSION ON THE ORDINANCES CONCERNING LIQUOR LICENSES.

JACKSTADT TURNED OVER TO MAYOR HAGNAUER.

MAYOR STATED THAT THERE ARE 2 BUSINESSES THAT WOULD LIKE A CHANGE IN THERE EXISTING LIQUOR LICENSE. MAYOR STATE THAT ONE IS THE BILLIARDS HALL, UNFORTUNATELY HE'S NEAR CHESTNUT, AND GOOD SAMARITAN HOUSE THIS MAKES HIM UNABLE TO HAVE A LIQUOR LICENSE. MAYOR STATED THAT HE HAS BEEN REJECTED OVER THE YEARS FOR THIS REASON.

WILLIAMS STATED AFTER TALKING WITH THE MAYOR, AND BRENDA WHITAKER THAT THE PERSON DOES NOT MEET THE CRITERIA OF THE LIQUOR LICENSE ORDINANCE.

MORE DISCUSSION BY THE COUNCIL AND MAYOR ABOUT ADDING ANOTHER LIQUOR LICENSE.

JENKINS STATED THAT THE WE NEED TO STICK TO THE DECISION THAT'S BEEN MADE, WE HAVE A LAW IN PLACE NUMBERING THE AMOUNT OF LIQUOR LICENSE.

JACKSTADT STATED THAT THE CONSENSUS OF THE COMMITTEE IS TO DENY ADDING ANOTHER LIQUOR LICENSE.

JACKSTADT STATED THERE IS SECOND PLACE LENNY'S THAT WOULD LIKE TO ENHANCE HIS BUSINESS LICENSE.

MAYOR STATED THAT LENNY'S CURRENTLY HAVE AN (A) LICENSE AND WOULD LIKE AN (AB) LICENSE.

WILLIAM STATED THAT LENNY'S OWNED THAT PLACE SINCE THE 80'S. WHAT LENNY WANTS TO DO IS TO BE LEGAL, TO BE ABLE SELL LIQUOR AND BEER, AND FOR THE CUSTOMER TO TAKE THE LIQUOR OFF THE PROPERTY. 504.070 IS THE STATUTE CONCERNING THE LIQUOR LICENSE. WILLIAMS STATED THAT THERE ARE CURRENTLY 4 WITH THAT (AB) TYPE LICENSE.

KONZEN STATED THAT THE LIQUOR HAS BEEN AMENDED; THE NUMBER OF (AB) LICENSE HAS BEEN REDUCED.

JACKSTADT STATED THAT HE UNDERSTAND THAT THE ESTABLISHMENT WOULD LIKE TO CHANGE FROM AN (A) LICENSE TO AN (AB) LICENSE, WHAT ARE THE COMMITTEE AND COUNCIL FEELING ABOUT THIS.

JENKINS STATED THAT THE COMMITTEE HAS MADE THE LAWS, AND WE NEED TO STICK TO THESE LAWS. JENKINS STATED THAT THE LAW STATES WE ONLY HAVE 4 OF THE (AB) LICENSE AND WE NEED TO KEEP IT THAT WAY. DISCUSSION BY THE COUNCIL HOW THIS ORDINANCE CAME ABOUT AND THE NEED FOR THE CHANGE.

JACKSTADT STATED THAT HE DOESN'T SEE CHANGING THE LIQUOR LICENSE ORDINANCE.

WILLIAMS STATED WHEN HE RAN FOR OFFICE HE PROMISED TO HELP THE SMALL BUSINESS OWNERS. WILLIAMS STATED THAT THE OWNER DOES A LOT FOR CITY, THE OWNER GIVES BACK TO THE CITY.

JENKINS STATED AGAIN WE HAVE TO DRAW THE LINE; WE'VE SET A PRESIDENT, AND DON'T THINK WE SHOULD CHANGE EVERY TIME SOME BUSINESS HAS A PROBLEM WITH THE LAW.

MAYOR STATED WE COULD TELL THAT COULD TELL THE PERSON THAT IF ONE BECOMES AVAILABLE THAT HE WOULD BE NEXT IN LINE.

JACKSTADT STATED WE NEED TO TAKE A VOTE TO INCREASE THE LICENSE; JACKSTADT, WILLIAMS, JENKINS, SCHMIDTKE VOTED NO. KAMBARIAN ABSENT.

JACKSTADT TURNED OVER TO JUNEAU.

JUNEAU STATED IN THE HAND OUT; FIRST THE VACATION OF PARK ST ALLEY BY THE US STEEL, WE NEED TO SEND TO THE CITY ATTORNEY FOR AN ORDINANCE. AND SECOND RT 203 AND 20TH THE HOSPITAL WOULD LIKE TO PUT UP A SIGN ON LOCATION B, THE CITY HAS THE RIGHT OF WAY, AND WE NEED TO APPROACH IDOT IF WE GO WITH THIS OPTION.

JACKSTADT TURNED OVER TO JOHN FERRY.

FERRY STATED THAT THE PROPERTY AT THE CORNER OF JOHNSON AND NAMEOKI IS 3 DIFFERENT PROPERTIES AND 3 DIFFERENT OWNERS. FERRY STATED THAT THERE ARE 2 DEVELOPERS INTERESTED IN THE PROPERTY. FERRY WOULD LIKE TO GET WITH THE OWNERS AND NEGOTIATE THE SELLING OF THE PROPERTY WITH THE DEVELOPERS WITHOUT THE CITY PUTTING ANY MONEY OUT. FERRY STATED THAT HE WOULD PUT TOGETHER A LETTER AND BRING IT TO THE NEXT COUNCIL MEETING, STATING THE PROCEDURE. COUNCIL AGREED TO PUT ON THE AGENDA FOR THE NEXT MEETING.

JACKSTADT STATED WE WILL PLACE ON THE ADDENDA FOR THE NEXT MEETING.

MOTION BY JACKSTADT, SECOND BY JENKINS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.